

# CITY COUNCIL AGENDA



City of Springfield ■ 225 Fifth Street ■ Springfield ■ Oregon ■ 97477 ■ (541) 726-3700  
Contact ■ Kim Krebs ■ City Manager's Office  
[www.ci.springfield.or.us](http://www.ci.springfield.or.us)

The meeting location is wheelchair-accessible. For the hearing-impaired, an interpreter can be provided with 48 hours notice prior to the meeting. For meetings in the Council Meeting Room, a "Personal PA Receiver" for the hearing impaired is available. To arrange for these services, call 726-3700. **Meetings will end prior to 10:00 p.m. unless extended by a vote of the Council.**

All proceedings before the City Council are recorded

November 5, 2001

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6:00 p.m. Work Session  
Jesse Maine Room

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## CALL TO ORDER

ROLL CALL - Mayor Leiken \_\_\_\_, Councilors Ballew \_\_\_\_, Fitch \_\_\_\_, Hatfield \_\_\_\_, Lundberg \_\_\_\_, Ralston \_\_\_\_, and Simmons \_\_\_\_.

1. Bus Rapid Transit (BRT): Phase 2 Pioneer Parkway.  
[Nick Arnis] (15 Minutes)
2. Appointment of City Council Representative to the Lane Transit District (LTD)  
Station Design Review Committee.  
[Kitti Gale] (15 Minutes)

## ADJOURNMENT

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6:30 p.m. Executive Session  
(Estimated Time, Immediately Following Work Session)  
Pursuant to ORS 192.660(1)(d)  
Jesse Maine Room

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## CALL TO ORDER

ROLL CALL - Mayor Leiken \_\_\_\_, Councilors Ballew \_\_\_\_, Fitch \_\_\_\_, Hatfield \_\_\_\_, Lundberg \_\_\_\_, Ralston \_\_\_\_, and Simmons \_\_\_\_.

1. Contract Negotiations: Moving General Services Employees to the Public Employees Retirement System (PERS).  
[Bill Spiry] (30 Minutes)

## ADJOURNMENT

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7:00 p.m. Regular Meeting  
Council Meeting Room

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CALL TO ORDER

ROLL CALL - Mayor Leiken \_\_\_, Councilors Ballew\_\_\_, Fitch\_\_\_, Hatfield\_\_\_, Lundberg\_\_\_, Ralston\_\_\_, and Simmons\_\_\_.

PLEDGE OF ALLEGIANCE

SPRINGFIELD UPBEAT

1. Recognition of Judge Jon Joseph, Springfield Municipal Court, for 35 Years of Service to the City of Springfield.  
[Mike Kelly] ( 5 Minutes)
2. Recognition of Thomas Maloney, Springfield Police Department for 25 Years of Service to the City of Springfield.  
[Mike Kelly] ( 5 Minutes)
3. Recognition of Annette Miller, Springfield Police Department for 10 Years of Service to the City of Springfield.  
[Mike Kelly] ( 5 Minutes)

CONSENT CALENDAR

1. Claims

- a. Approve the September 2001 Disbursements for Approval.

2. Minutes

- a. September 10, 2001 – Work Session
- b. September 17, 2001 – Work Session
- c. September 17, 2001 – Regular Meeting
- d. September 24, 2001 – Work Session
- e. September 24, 2001 – Regular Session

3. Resolutions

4. Ordinances

5. Other Routine Matters

- a. Approve Endorsement of OLCC Liquor License Application for the Club Lounge, located at 420 Main Street, Springfield, Oregon.

- b. Approve Endorsement of OLCC Liquor License Application for the Lucky Chinese Restaurant, formerly the East Garden Chinese Restaurant, located at 1216 Mohawk Blvd., Springfield, Oregon.

**MOTION: APPROVE/REJECT THE CONSENT CALENDAR**

ITEMS REMOVED FROM THE CONSENT CALENDAR

PUBLIC HEARINGS - **Please limit comments to 3 minutes. Request to speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.**

1. Amendment to the Fee Schedule of Ambulance and Emergency Medical Services.  
[John Garitz] (10 Minutes)

RESOLUTION NO. 1 – A RESOLUTION ADOPTING THE MASTER FEE SCHEDULE OF MISCELLANEOUS FEES AND CHARGES, RATES, PERMITS, AND LICENSES.

**MOTION: APPROVE OR REJECT RESOLUTION NO. 1.**

2. A Resolution Initiating an Extraterritorial Waterline Extension to Territory Outside the City of Springfield and within the Metro Plan Urban Growth Boundary and Requesting that the Lane County Local Government Boundary Commission Approve the Extension in a Public Hearing.  
[Mel Oberst] (10 Minutes)

RESOLUTION NO. 2 – A RESOLUTION INITIATING AN EXTRATERRITORIAL WATER LINE EXTENSION TO TERRITORY OUTSIDE THE CITY OF SPRINGFIELD AND WITHIN THE METRO PLAN URBAN GROWTH BOUNDARY AND REQUESTING THAT THE LANE COUNTY LOCAL GOVERNMENT BOUNDARY COMMISSION APPROVE THE EXTENSION IN A PUBLIC HEARING.

**MOTION: APPROVE OR REJECT RESOLUTION NO. 2.**

3. Resolution Reinstating a Lien for Unpaid Grass & Weeds Charges, Plus Related Foreclosure Costs.  
[Bob Duey] (15 Minutes)

RESOLUTION NO. 3 – A RESOLUTION THAT THE FINANCE DIRECTOR OF THE CITY OF SPRINGFIELD SHOULD BE, AND IS HEREBY DIRECTED TO IMMEDIATELY REINSTATE TO THE LIEN DOCKET THE GRASS AND WEEK CUTTING CHARGES, PLUS ASSOCIATED FORECLOSURE COSTS, UPON THE PROPERTY DESCRIBED ON THE ATTACHED EXHIBIT “A”.

**MOTION: APPROVE OR REJECT RESOLUTION NO. 3.**

BUSINESS FROM THE AUDIENCE - **Limited to 20 minutes. Please limit comments to 3 minutes. Request to Speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.**

COUNCIL RESPONSE

CORRESPONDENCE AND PETITIONS

1. Correspondence from Larry Mullarkey, D.V.M., Q Street Animal Hospital, 235 Q Street, Springfield, Oregon, regarding a cat treated at the Animal Hospital.  
[See attached staff report]

**MOTION: ACCEPT FOR FILING AND/OR PROVIDE STAFF DIRECTION/FOLLOWUP.**

BIDS

ORDINANCES

1. Eugene – Springfield Metropolitan Area Public Facilities and Services Plan and Related Metro Plan Amendments (Jo. No. 2000-12-0243).  
[Mark Metzger] (15 Minutes)

ORDINANCE NO. 1 – AN ORDINANCE AMENDING THE EUGENE-SPRINGFIELD METROPOLITAN AREA GENERAL PLAN (METRO PLAN) TO ADOPT A NEW PUBLIC FACILITIES AND SERVICES ELEMENT, PLANNED PUBLIC FACILITIES PROJECT LISTS AND MAPS AND RELATED CHANGES TO THE PLAN TEXT; ADOPTING A NEW EUGENE-SPRINGFIELD METROPOLITAN AREA PUBLIC FACILITIES AND SERVICES PLAN AS A REFINEMENT PLAN TO THE METRO PLAN; ADOPTING A SEVERABILITY CLAUSE, AND PROVIDING AN EFFECTIVE DATE.

**MOTION: APPROVE OR REJECT ORDINANCE NO. 1.**

BUSINESS FROM THE CITY COUNCIL

1. Committee Appointments
  - a. Historic Commission Appointment.  
[Kitti Gale] ( 5 Minutes)

**MOTION: APPOINT JOHN TUTTLE TO THE HISTORIC COMMISSION TO SERVE A TERM ENDING ON APRIL 30, 3003.**

2. Business from Council
  - a. Committee Reports
  - b. Other Business

BUSINESS FROM THE CITY MANAGER

1. Intergovernmental Agreement for the Disposition of Volunteer Park.  
[Kevin Ko] (10 Minutes)

**MOTION: APPROVE /NOT APPROVE THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY, WILLAMALANE, AND SPRINGFIELD SCHOOL DISTRICT FOR THE DISPOSITION OF VOLUNTEER PARK.**

2. Other Business

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT